

AGENDA
TEXAS WATER DEVELOPMENT BOARD
May 19, 2016 – 1:30 p.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consideration of the appointment of an Interim Executive Administrator, and/or an Executive Administrator.
3. Briefing and discussion on the Quarterly Investment Report for the period December 1, 2015 through February 29, 2016. (Cindy Demers)
4. Consider amending TWDB Resolution No. 15-104, as amended by TWDB Resolution No. 15-140, for the reimbursement of the costs of additional loans through the issuance, sale and delivery of up to \$11,450,000 of Water Financial Assistance General Obligation Bonds. (David Duran)
5. Consider approving by resolution a request from the Sunbelt Fresh Water Supply District (Harris County) for a \$4,075,000 loan from the Texas Water Development Fund to finance design and construction costs for the rehabilitation of existing sanitary lines, sewer service connections, and the construction of a new water well. (Nancy Richards)
6. Consider approving by resolution a request from the New Ulm Water Supply Corporation (Austin & Colorado Counties) for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance construction costs for a new ground storage tank. (Nancy Richards)
7. Consider approving by resolution a request from the City of Sweetwater (Nolan County) for a \$5,000,000 loan from the Drinking Water State Revolving Fund to finance the planning, design and construction of water system improvements. (Caaren Skrobarczyk)
8. Consider approving by resolution a request from the Bluegrove Water Supply Corporation (Clay County) for \$90,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance water system improvements. (Caaren Skrobarczyk)
9. Briefing and discussion on comments received on the draft 2017 State Water Plan and consider adoption of the 2017 State Water Plan. (Matt Nelson)
10. Consider approving the adopted minor amendment to the 2016 Region G Regional Water Plan; and authorizing the Executive Administrator to develop the corresponding amendment to the 2017 State Water Plan with associated public hearing. (Tom Barnett)
11. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
12. The Board will receive comments from the public.

13. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be June 1, 2016. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, “property” means the room or rooms where the open meeting of the Texas Water Development Board is held.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:45 P.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.